

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
WEDNESDAY, AUGUST 11, 2021

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 5:30 p.m.

Gehm read the statement regarding the posting of the meeting.

PRESENT: Russ Gehm, Andy Court, Brenda Staszak, Kay Hottenstine, Johnie Paige and Tim Kelley. Teleconference: Kay Zuleger.

AGENDA: Motion by Hottenstine, second by Court, to approve the agenda as presented and to deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Court, second by Paige, to approve the minutes from the July 14 and July 27, 2021 Village Board meetings with noted change. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Jesse Rankin, Director of Municipal and Jon Trautman, Team Leader Clifton Larsen Allen.

REPORTS:

Public Safety Committee: No meeting in July.

Police Department Report. Report on file.

Fire Department Report. Report on file.

EMS Report. Report on file.

Administrative Committee. No Meeting in July.

Clerk/Treasurer Report. Report on File. The 2020 Census numbers are complete, the Village has gone down 10 residents from 1478 to 1468. Every ten years when the census is done, the State does a redistricting of congressional and legislative boundaries. Once the County receives the new districts maps, each municipality will need Board approval on the boundaries.

Municipal Operations Committee. No meeting in July.

Municipal Operations Department Report. Report on file. The construction on Highway 117 has started from Mutzy Lane to Hwy 22 in Cecil, construction is scheduled to be complete by October 1<sup>st</sup>. The Dog Park signs that were vandalized have been replaced. A new camera system was installed at Cedar Park to monitor activity. SCEPI has begun the housing study for the County, the process is going slower than expected.

Library Board. Report on file.

Plan Commission. No meeting in July.

Fire Commission. No meeting in July.

#### NEW BUSINESS

K1. Presentation of 2020 Financial Report. Jon Trautman, Government & Not-for-Profit Team Leader from Clifton Larsen Allen (CLA), presented the Village's 2020 Financial Report. Trautman presented the Management Communication document and the Financial Report.

*Kelley arrived at 5:45 p.m.*

K2. Agreement with Shawano County to purchase new voting system. The new voting machines have been ordered by Shawano County for all the municipalities. The Village is getting a tabulator machine, which will be delivered in October. Shawano County needs the agreement to purchase approved along with direction on how the Village wants to be billed. The total price of the new machine was included in the capital equipment budget for 2021. The Village will pay for the machine in full this year. Motion by Kelley, second by Paige, to approve the agreement with Shawano County to purchase the new voting machine, and to pay for the machine once the invoice is received from the County. Motion carried unanimously.

K3. COVID agenda notice and teleconference information. When COVID hit in the spring of 2020, the Village added to the agendas a COVID disclaimer and teleconference number for those who wanted to call in. The Board discussed whether this information needed to continue to be on the agendas. Motion by Staszak, second by Court, to remove the COVID agenda notice and teleconference information from the agendas, members needing to call in for a meeting, should contact Village Hall to arrange for teleconference option. Motion carried unanimously.

K4. Operators' License applications. Motion by Court, second by Hottenstine, to approve the operators' license applications for Cinda Blajeski, Moni Lepak, and Jennifer Paape. Motion carried unanimously.

K5. 2022 Budget Worksheets. The 2022 budget worksheet binders have been distributed to all department heads and Village Board members. Maroszek went through the budget binders with the Board, explaining the budget schedule, fund accounts, proprietary accounts and capital outlay expenses. The department heads will be working through the budget numbers with their perspective committees in August. All preliminary numbers should be turned into Maroszek by September 1<sup>st</sup> to prepare numbers for the September Board meeting. No action was taken by the Board, discussion and educational agenda item only.

UNFINISHED BUSINESS

L1. Appointments to Board, Commissions, and Committees. Motion by Staszak, second by Hottenstine, to approve the appointment of James Tinlin to the Police Committee with a term date of May 2024. Motion carried unanimously.

M. Approval of Payments. Motion by Kelley, second by Court, to approve the monthly payments for August, with the additional noted invoices. Motion carried unanimously.

N. Treasurer's Report. Maroszek explained the numbers on the treasurer's report and where the numbers are coming from to the Board. Motion by Staszak, second by Hottenstine, to approve the July 2021 Treasurer's report as presented. Motion carried unanimously.

Motion by Kelley, second by Staszak, to adjourn. Motion carried unanimously. Meeting adjourned at 6:37 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer